



EXPERIENCE  
RELIABILITY  
SECURITY  
INNOVATION

## Election Systems & Software

October 1, 2009

**VIA E-MAIL TRANSMISSION: [bhancock@eac.gov](mailto:bhancock@eac.gov)**  
**AND OVERNIGHT DELIVERY**

Brian Hancock  
Director of Voting Systems Certification  
US Election Assistance Commission  
1225 New York Avenue, N.W.  
Suite 1100  
Washington, D.C. 20005

**RE: EAC Manufacturer Registration – Changes to the Premier Election Solutions, Inc. (“PES”) Registration**

Dear Mr. Hancock:

This letter is to inform you of ES&S' recent acquisition of PES and to provide you with updated manufacturer registration information in accordance with Section 2.5.2 of the EAC's Testing and Certification Program.

As a result of this acquisition, PES is now a wholly-owned subsidiary of ES&S. At this time, PES will continue to manufacture and brand its products, as well as process certification applications, in the name of PES. We have enclosed with this letter for your records a revised EAC Manufacturer Registration application form illustrating the changes along with a current Product Manufacturing and Contact List for PES, each dated September 30, 2009. The enclosed Product Manufacturing and Contact list reflects manufacturing facility information specifically for PES products, as required under the EAC manufacturer guidelines.

Below is the updated list of names of officers and/or members of our current Board of Directors in accordance Section 2.3.1.1.4 as provided in the updated registration form:

- Mr. Aldo Tesi
- Mr. Thomas F. O'Brien
- Mr. Thomas Burt

We have reviewed the remaining sections of the original PES Manufacturer Registration Application currently on file with the EAC and have determined the information to be current with no further changes necessary.

Brian Hancock  
October 1, 2009  
Page 2

Please contact me directly if you have additional questions and/or if additional information is needed to satisfy the requirements under Section 2 of the EAC's Testing and Certification Program for manufacturer registration.

Sincerely,



Steven M. Pearson  
Vice President, Certification

Enclosures: PES Manufacturer Registration Application Form, dated September 30, 2009  
PES Product Manufacturing and Contact List, dated September 30, 2009